

Community Planners Committee

Development Services Department • City Planning Division • City of San Diego
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CPC DRAFT MINUTES FOR MEETING OF SEPTEMBER 27, 2011

MEMBERS PRESENT:

Jim Varnadore, City Heights
Fiona Theseira, Clairemont Mesa
Doug Case, College Area
Laura Riebau, Eastern Area
Ruchell Alvarez, Greater Golden Hill
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Drew Corley, Linda Vista
Pat O'Donohoe, Mira Mesa
Debbie Watkins, Mission Beach
Dan Smith, Navajo

Jim Baross, Normal Heights
Melanie Nickel, North Bay
Landry Watson, Ocean Beach
John Gott, Peninsula
Teri Denlinger, Rancho Bernardo
Jon Becker, Rancho Penasquitos
Guy Preuss, Skyline/Paradise Hills
Reynaldo Pisano, Southeastern San Diego
Cathy Kenton, Torrey Pines
Janay Kruger, University
Leo Wilson, Uptown

VOTING ELIGIBILITY/RECUSALS: Fiona Theseira, Clairemont Mesa and John Gott, Peninsula.

Guests: Corinne Wilson, plus others.

City Staff/Representatives: Mary Wright; Chris Zirkle, Deputy Director, Park and Recreation Department; Linda Pratt, Chief Program Manager, Environmental Services Department; and Diane Maglaras.

NOTE: *The sign-in sheets provided at the entrance to the meeting are used to list CPC Representatives, guest speakers, and staff present at the meeting.*

1. **CALL TO ORDER:** Chair Leo Wilson called the meeting to order at 7:00 pm and proceeded with roll call.

2. **NON-AGENDA PUBLIC COMMENT:**

Corinne Wilson, from the Center on Policy Initiatives, spoke about the foreclosure crisis and the impact on families and would like to have this item added to the October 2011 CPC agenda.

Scott Andrews, spoke about the Broadway Landing Park, N. Embarcadero and the vision plan he would like CPC to consider. Leo will check with Joyce Summers from CCDC before making a decision to add to a future agenda.

Guy Preuss, Skyline/Paradise Hills, suggested that CPC members read the current edition of Scientific American, which addresses urban planning.

3. **MODIFICATIONS AND APPROVAL OF AGENDA:**

Dan Smith, Navajo, moved to approve the agenda. Motion passed unanimously.

4. APPROVAL OF THE MINUTES OF AUGUST 23, 2011:

Guy Preuss, Skyline/Paradise, moved to approve the minutes with the change that Jim Varnadore, City Heights, attended the August meeting, not Russ Connelly. Motion passed by a vote of 15-0-5. 5 Abstentions: Torrey Pines, Clairemont Mesa, Linda Vista, Mira Mesa and Uptown.

5. OPEN SPACE ISSUES:

1). OPEN SPACE CANYONS ADVISORY COMMITTEE: Action Item

CPC was asked to appoint two representatives to the Open Space Canyons Advisory Committee.

Motion by Joe La Cava, La Jolla, to appoint Leo Wilson and Janay Kruger to the Open Space Canyons Advisory Committee. Second by Debbie Watkins, Mission Beach. Motion passed unanimously.

2). CANYONLANDS: Information Item

Eric Bowlby, Executive Director, San Diego Canyonlands, gave an overview of the Canyonlands Proposal. CPC members asked questions and discussed the proposal. Individual planning groups will discuss the proposal and it may return to CPC for action in the future.

6. SAN DIEGO HOUSING COMMISSION UPDATE: Information Item

Wendy DeWitt, Policy Director, San Diego Housing Commission, updated CPC on the Affordable Housing Task Force, Housing Fund and Linkage Fee.

7. CITY OF SAN DIEGO DRAFT CLIMATE MITIGATION AND ADAPTATION PLAN: Possible Action Item

Linda Pratt, Chief Program Manager, Environmental Services Department, gave an overview of the City's Draft Climate Mitigation and Adaptation Plan's framework and mitigation measures and asked CPC for input.

8. COASTAL HEIGHT REGULATIONS: Possible Action Item

CPC discussed a proposal to modify the calculation of building height in the Coastal Zone.

9. REPORTS TO CPC:

- **Staff Report:**
 - The MOC II auditorium will not be able for the November 22, 2011 CPC meeting so the meeting will be held at the City Administration Building.
 - The Development Services Department Planning Division will conduct "Advanced Historical Resources Training" on October 27, 2011 from 6:00 – 8:00 p.m.
 - The City Development Services Department conducted "Wireless Communication Facilities Training" on Thursday, September 22, 2011, from 6:00 to 8:00 pm.
- **Subcommittee Reports:**
 - Landry Watson, Ocean Beach, spoke about the parking advisory board and upcoming draft policy updates.
- **Chair Report:**
 - Leo Wilson, Uptown, discussed upcoming agenda items.

- Upcoming Agenda Items
 - Urban Agriculture (October)
 - Community Benefit Assessment (CCDC)
 - North Embarcadero (October)
 - Community Parking Districts
 - Street Lighting Plan
 - Boundaries Polices
 - Affordable Housing Parking Study (October)
 - Foreclosure (October)
 - Development Impact Fee Process (Future)

Laura Reibau, Eastern Area, moved to adjourn the meeting. The meeting was adjourned by Leo Wilson at 9:00 pm.